



AGENDA

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
WATER RESOURCES ADVISORY COMMISSION
LAKE OKEECHOBEE COMMITTEE
Wednesday, April 26, 2006, 9:00 a.m. – 3:00 p.m.
LaBelle Civic Auditorium
481 West Hicpochee Road (State Road 84)
La Belle, Florida**

Note: Following the Lake Okeechobee Committee Meeting there will be a Rule Development Workshop on a proposed SFWMD Water Shortage Plan for Supply Side Management (Chapters 40E-21 and -22, Florida Administrative Code) from 3:30 – 5:00 p.m. at the same location. Committee members and stakeholders are invited to participate in the workshop.

1. Welcome and Introductions – Malcolm “Bubba” Wade, Chair
2. Member Issues – Chair Wade 15m
3. Lake Okeechobee Status Update
 - Water Conditions and Operations Update – Cal Neidrauer, Chief Consulting Engineer, Operations Control Dept., SFWMD 15p
 - Lake Ecosystem and Water Quality – Susan Gray, Deputy Dir., Watershed Management Dept., SFWMD 15m15d
4. Aquifer Storage and Recovery Update – Bob Verrastro, Lead Project Manager, Water Supply Dept., SFWMD 30p 30d
 - Public Comment 15m
- Lunch: 11:30 a.m. – 12:30 p.m. 60m
5. Committee Discussion:
 - Review draft options paper from March 29 meeting 3 hours
 - a. Review Goals, Objectives and Strategies – Add, Delete or Change
 - b. Discuss Objectives and Strategies – Assign Short Term or Long Term
 - c. Time permitting, each Member list top ten strategies in priority order
 - d. Time permitting, tally votes to show results.
- Adjourn: 3:30 p.m.
- 3:30 – 5:00 p.m.: Public Workshop, SFWMD Water Shortage Plan for Supply Side Management. Same Location.**